



MONTHLY COMMISSION MEETING
NOVEMBER 15, 2021, 2:00 p.m.
120 Augusta Arbor Way, Greenville, SC 29605

AGENDA

1. MINUTES

2. FINANCIALS

3. OLD BUSINESS

- a) Committee Reports
- b) Other

4. ENGINEERING

- a) Report from Metro Staff
- b) Annual Maintenance Contracts
 - 2021 Annual Manhole Contract
 - 2021 Annual CIPP Contract
- c) Roadway Relocation Projects
- d) Encroachment Projects
- e) ReWa Wet Weather Program
 - Flow Evaluation Report (FER) FMB 90
- f) Rehabilitation Projects
 - Gantt - FM400B – 343 Basin Find and Fix CIPP Project
- g) Capital Projects
 - Beattie Plant Development
- h) Pump Stations
- i) Development & Contribution Projects
 - Pine Ridge Place
 - Highway 25 Business Park Phase II
- j) MetroConnects Building Program
 - Contract Approval
- k) Find & Fix and Clean Out Reports
- l) Development Report
- m) Other
 - FEMA

5. NEW BUSINESS

- a) Annexation of 9 properties – Tax Map #0584010102901, #0584010102906, #0584010102900, #0584010102903, #0584010102905, #0584010102902, #058010102907, #58010102904
- b) Annexation Tax Map #0562020100606
- c) Financial Audit Year End 2021
- d) Other

6. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Finance/Human Relations Report
- c) Information Management Report
 - IT
 - GIS
- d) Legislative Updates

e) Other

7. EXECUTIVE SESSION

a) Legal advice subject to attorney client privilege regarding possible settlement with Parker Sewer and Fire Subdistrict and Taylors Fire and Sewer District